

02-12-91 TUESDAY, FEBRUARY 12, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Father Joe Spieler, Blessed Sacrament
Catholic Church (3).

Pledge of Allegiance led by Katherine (Kit) Osebold, Vice
Commander, Post No. 1053, Veteran of Foreign Wars of the
United States (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to conduct interviews for the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54957.

* * * * *

11:50 o'clock a.m.

02-12-91.1 87

Presentation of scroll to the Chinese Chamber of Commerce, Miss Los Angeles Chinatown Pageant's, Queen and her Court, as arranged by Supervisor Edelman.

02-12-91.2 87

Presentation of plaque to the Consul General of Pakistan, The Honorable Azia Khan, as arranged by Supervisor Antonovich.

02-12-91.3 87

Presentation of scrolls to volunteers of the Program for Animal-Assisted Therapy at Huntington Memorial Hospital, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

FEBRUARY 12, 1991

9:30 O'CLOCK A.M.

02-12-91.4 3-D 1-D.

Recommendation: Approve amendment to ground lease with Willowbrook Center Partnership, in order to assist the Partnership with off-setting revenue losses resulting from a below-market lease which was entered into with Track Auto Corporation I on December 15, 1989, for properties leased at the Kenneth Hahn Plaza in the Willowbrook Community Redevelopment Project area (2)/(2). CONTINUE ONE WEEK (2-19-91) (CRON NO. 91032LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.5 2-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the months of October, November and December, 1990. APPROVE (CRON NO. 91035LAC0017)

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

FEBRUARY 12, 1991

9:30 O'CLOCK A.M.

02-12-91.6 2-H 1-H.

Recommendation: Adopt resolution amending the Annual Contributions contract with the U.S. Department of Housing and Urban Development, to extend the contract through July 18, 1991, to provide for administration of a total of 149 unit allocations under the Section 8 Moderate Rehabilitation Program. ADOPT, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91032LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.7 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the months of October, November and December, 1990. APPROVE

(CRON NO. 91035LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.8 4-H 3-H.

Recommendation: Approve amendment to agreement with Platt Security & Event Services, in amount of \$46,800, to provide an additional six months of security services to the Harbor Hills Housing Development (4)/(4), effective through August 31, 1992; and authorize Acting Executive Director to execute. APPROVE (CRON NO. 91037LAC0092)

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

FEBRUARY 12, 1991

9:30 O'CLOCK A.M.

02-12-91.9 2-I 1-I.

Recommendation: Approve minutes of regular meetings of the Industrial Development Authority, for the months of January, February and July, 1990. APPROVE (CRON NO. 91032LAC0072)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.10 BOARD OF SUPERVISORS 1 - 20

02-12-91.10.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

02-12-91.10.2 76

Supervisor Schabarum

Clark S. Davis, Public Health Commission
(CRON NO. 91037LAC0050)

Douglas S. Fratt+, Commission for Public Social Services
(CRON NO. 91037LAC0080)

Leo A. Majich, Board of Investments
(CRON NO. 91037LAC0078)

James E. Williams, Jr., Narcotics and Dangerous Drugs
Commission (CRON NO. 91037LAC0045)

Absent: None

Vote: Unanimously carried

02-12-91.10.3 2

Supervisor Hahn

Douglas Washington+, Parks and Recreation Commission
(CRON NO. 91037LAC0086)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.10.4 2

Supervisor Antonovich

Judy Coffman, Commission on Human Relations
(CRON NO. 91037LAC0047)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.10.5 2

California Contract Cities Association

Bertha "Bert" Ashley, Los Angeles County Water
Advisory Commission
(CRON NO. 91037LAC0060)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.11 BOARD OF SUPERVISORS (Continued)

02-12-91.11.1 2

In Lieu of Election

James L. Ralphs, III, Golden Valley Municipal Water District
(Division 4)
(CRON NO. 91037LAC0046)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.11.2 3 2.

Recommendation as submitted by Supervisor Hahn: Proclaim March 1, 1991, as "Self-Esteem Day," throughout Los Angeles County; and extend a hearty welcome to participants in the Fourth Annual Self-Esteem Conference.
APPROVE (CRON NO. 91032LAC0077)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.11.3 4 3.

Recommendation as submitted by Supervisor Hahn: Approve ordinance amending the County Code to clarify the intent of the zoning ordinance as it relates to coin-operated and hand car washes in Restricted and Neighborhood zones. APPROVE (Relates to Agenda No. 71)
(CRON NO. 91032LAC0076)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.11.4 5 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services to prepare a report on the County's Trauma Care System and steps that need to be taken to make it better. APPROVE
(CRON NO. 91037LAC0093)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.12 BOARD OF SUPERVISORS (Continued)

02-12-91.12.1 6 5.

Recommendation as submitted by Supervisor Hahn: Proclaim February 10 through 16, 1991, as "Vocational Education Week," and encourage all citizens to support the goals of vocational education. APPROVE
(CRON NO. 91037LAC0098)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.12.2 7 6.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,622.30, excluding the cost of liability insurance, for use of various courtrooms in the downtown Courthouse and for use of Parking Lot 18, by the Constitutional Rights Foundation, for its Law Day activities, to be held on April 27, 1991. APPROVE
(CRON NO. 91032LAC0027)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.12.3 8 7.

Recommendation as submitted by Supervisor Edelman: Proclaim the month of March, 1991, as "Professional Social Work Month," and call upon members of the community to join with the social work profession in support of appropriate programs, ceremonies and activities designed to achieve its goals. APPROVE (CRON NO. 91036LAC0052)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.12.4 9 8.

Recommendation as submitted by Supervisor Edelman: Waive all fees, in amount of \$1,350, excluding the cost of liability insurance, for use of the Santa Monica Courthouse by the Association of Trial Lawyers of America, for its Regional Trail Competition, to be held from February 22 through 24, 1991. APPROVE (CRON NO. 91037LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.13 BOARD OF SUPERVISORS (Continued)

02-12-91.13.1 75 9.

Joint recommendation as submitted by Supervisors Dana and Edelman: Adopt Resolution Confirming the Order of Incorporation of the City of Malibu establishing an effective date of March 28, 1991, as approved as to form by County Counsel. ADOPT (CRON NO. 91037LAC0053)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.13.2 10 10.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a License Agreement to the Torrance YWCA for off-hours use of the County Parking Lot, located at 2300 W. Carson St., Torrance, on a gratis basis, excluding the cost of liability insurance; and authorize the installation of a gate in the chain link fence between the Health Center and the Torrance YWCA, at no cost to the County. APPROVE (CRON NO. 91035LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.13.3 11 11.

Recommendation as submitted by Supervisor Dana: Commend the Los Angeles County Sheriff's Department for their immediate response to the vandalism incident at the home of Dr. Shlomo Elspas; request the Commission on Human Relations to investigate the vandalism and harassment of the Elspas Family and report back within 30 days; also urge the citizens of Los Angeles County to immediately report hate-crime activities to their local law enforcement agency. APPROVE (CRON NO. 91036LAC0050)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.14 BOARD OF SUPERVISORS (Continued)

02-12-91.14.1 77 12.

Recommendation as submitted by Supervisor Dana: Support legislation to include in the Robbins Courthouse Construction Fund a new facility for the Superior and Municipal Courts in the Long Beach Judicial District; and instruct the Chief Administrative Officer to seek passage of this legislation. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, AFTER CONSULTATION WITH SUPERIOR COURT PRESIDING JUDGE TORRES, TO REPORT BACK WITH ADDITIONAL COURT CONSTRUCTION CHANGES WHICH MAY BE NECESSARY (CRON NO. 91037LAC0029)

Absent: None

Vote: Unanimously carried

02-12-91.14.2 12 13.

Recommendation as submitted by Supervisor Dana: Support the establishment of an Annual Bay Relay to benefit the San Pedro Peninsula Hospital and encourage the enthusiastic participation of all the residents of Los Angeles County to make this a truly classic event. APPROVE
(CRON NO. 91037LAC0020)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.14.3 13 14.

Recommendation as submitted by Supervisor Antonovich: Instruct all appropriate County Departments to cooperate in the staging of the Newhall Annual Walk of Western Stars Bar-B-Que Dinner and Awards Program, to be held on March 23, 1991. APPROVE (CRON NO. 91036LAC0051)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.15 BOARD OF SUPERVISORS (Continued)

02-12-91.15.1 14 15.

Recommendation as submitted by Supervisor Antonovich: Support the efforts of the American Communities for Cleanup Equity, including legislation, to appropriately reduce local agencies exposure for cleanup under the Superfund Program; instruct the Chief Administrative Officer to request the National Association of Counties, the County Supervisors Association of California, the Government Finance Officers Association and other appropriate organizations to join in supporting the efforts of American Communities for Cleanup Equity; also instruct the Director of Public Works to work cooperatively with the American Communities for Cleanup Equity in achieving their goals and report back to the Board on any additional actions that are needed. APPROVE (CRON NO. 91037LAC0018)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.15.2 15 16.

Recommendation as submitted by Supervisor Antonovich: Support fast tracking of the installation of a fully modernized radar system at Los Angeles International Airport; support fast tracking of the development of the Palmdale International Airport; and send letters to Secretary of Transportation, Sam Skinner, the Administrator of the Federal Aviation Administration, James B. Busey, the Los Angeles County Congressional Delegation, and Senators John Seymour and Alan Cranston. APPROVE (CRON NO. 91038LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.15.3 16 17.

Recommendation as submitted by Supervisor Antonovich: Establish the salary of the County Chief Administrative Officer at \$163,000, effective January 1, 1991. APPROVE (CRON NO. 91037LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.16 BOARD OF SUPERVISORS (Continued)

02-12-91.16.1 17 18.

Recommendation as submitted by Supervisor Antonovich: Appoint Dr. Joshua A. Perper as Chief Medical Examiner-Coroner, effective May 1, 1991, with an annual salary of \$125,000, subject to the successful completion of an appropriate background investigation. APPROVE (CRON NO. 91037LAC0043)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.16.2 18 19.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Internal Services to provide the necessary stage and public address system for the Eleventh Annual Environmental Education Fair, to be held at the Los Angeles State and County Arboretum on March 16, 1991, and to waive fees, in amount of \$2,590, excluding the cost of liability insurance; also designate the week of March 10 through 16, 1991, as "Environmental Education Week," throughout Los Angeles County in recognition of this event. APPROVE (CRON NO. 91037LAC0019)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.16.3 19 20.

Recommendation: Approve minutes of the December, 1990 meetings of the Board of Supervisors and Special Districts, for which the Board is the governing body. APPROVE (CRON NO. 91032LAC0060) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.17 ADMINISTRATIVE OFFICER 21 - 25

02-12-91.17.1 78 21.

Recommendation: Approve Memorandum of Understanding for Building Trades and Skilled Craftsmen (Unit 411), to provide procedures to expedite departmental hiring of temporary craftsmen from the union referral system. APPROVE (Relates to Agenda No. 68) (CRON NO. 91036LAC0054)

Absent: None

Vote: Supervisor Schabarum abstained from voting on this action

02-12-91.17.2 79 22.

Recommendation: Approve revision to the per diem rate for Civil Service Commission hearing officers and Employee Relations Commission (ERCOM) arbitrators to \$450 per day for all proceedings which they conduct; and increase the stipend for ERCOM members to \$225 per meeting. APPROVE (Relates to Agenda No. 69) (CRON NO. 91036LAC0056)

Absent: None

Vote: Supervisor Schabarum voted no on this action

02-12-91.17.3 80 23.

Recommendation: Adjust the stipend for members of the County Board of Education from \$75 to \$150 per meeting, not to exceed \$600 per month; also increase the maximum stipends paid to members of the Civil Service and Regional Planning Commissions from \$100 to \$150, subject to current limit on the number of meetings. APPROVE (Relates to Agenda No. 70)

(CRON NO. 91036LAC0057)

Absent: None

Vote: Supervisor Schabarum voted no on this action

02-12-91.17.4 20 24.

Recommendation: Approve, and instruct Chairman to sign, an amendment to agreement with Bierly and Associates, for provision of third-party workers' compensation claims administration services; and authorize the Chief Administrative Officer to evaluate proposals and negotiate substantially similar cost effective contracts with other third-party claims administrators. APPROVE (CRON NO. 91037LAC0040)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.18 ADMINISTRATIVE OFFICER (Continued)

02-12-91.18.1 21 25.

Recommendation: Approve salary recommendations for department heads, effective January 1, 1991. APPROVE (CRON NO. 91037LAC0016)

Absent: None

Vote: Unanimously carried

02-12-91.19 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 26

4-VOTE

02-12-91.19.1 22 26.

Recommendation: Approve establishment of a Fixed Asset-Equipment appropriation, in amount of \$91,000, to purchase replacement motor vehicles for the Department's Pest Detection Program. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$91,000 (CRON NO. 91028LAC0050) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.20 COMMISSION FOR WOMEN 27

02-12-91.20.1 23 27.

Recommendation: Authorize travel expenses, in amount not to exceed \$900, for one Commissioner to attend the National Association of Commissions for Women's winter board meeting, to be held March 14 through 17, 1991, in Washington D.C. APPROVE (CRON NO. 91032LAC0059)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.21 COMMUNITY AND SENIOR CITIZENS SERVICES 28

4-VOTE

02-12-91.21.1 24 28.

Recommendation: Accept Community Development Block Grant funds, in amount of \$45,000, from the City of Santa Clarita, to help finance the operations of the Santa Clarita Valley Service Center; and authorize Director to negotiate and execute the contract. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$45,000 (CRON NO. 91032LAC0001) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.22 HEALTH SERVICES 30 - 32

4-VOTE

02-12-91.22.1 25 30.

Recommendation: Approve amendment to master agreement with the Los Angeles Regional Family Planning Council, Inc. (LARFPC), to reflect an increase in funds, in amount of \$194,128, for over performance of basic contraceptive service procedures performed prior to June 30, 1989; also approve renewal of master agreement with LARFPC and renewal of subcontract agreements with various organizations, in amount of \$5,424,265, with net County costs of \$3,320,226, for continued provision of family planning services in Fiscal Year 1990-91. APPROVE AGREEMENT NOS. 64475 THROUGH 64480 AND AGREEMENT NO. 45709, SUPPLEMENT 14; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$248,000 (CRON NO. 91028LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.23 HEALTH SERVICES (Continued)

3-VOTE

02-12-91.23.1 88 31.

Recommendation: Accept Notice of Cooperative Agreements from the Federal Centers for Disease Control, in amount of \$8,913,751; and approve agreements with various agencies, with a maximum County obligation of \$618,751, totally offset by Federal Centers for Disease Control funds, for provisions of AIDS education and prevention services, effective upon Board approval through January 31, 1992. CONTINUE ONE WEEK (2-19-91) (CRON NO. 91035LAC0039) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.23.2 26 32.

Recommendation: Authorize special step placement for Johanna Asarian-Anderson, Program Manager III, effective upon Board approval. APPROVE (CRON NO. 91031LAC0011)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.24 HUMAN RELATIONS COMMISSION 33

02-12-91.24.1 27 33.

Recommendation: Approve agreement with the California Highway Patrol (CHP), at no cost to County, to conduct four workshops on cultural awareness, for CHP officers who have recently graduated from the Cadet Academy, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 64488; INSTRUCT CHAIRMAN SIGN (CRON NO. 91031LAC0001) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-12-91.25 INTERNAL SERVICES 34 - 41

02-12-91.25.1 28 34.

Recommendation: Approve lease agreement with U.S. Army Corps of Engineers, at an annual rental rate of \$1,000, for lease of land as a road maintenance yard, located at 5150 Mt. Baldy Road, Claremont (1)/(5), effective February 17, 1991 through February 16, 1996. APPROVE AGREEMENT NO. 64491; INSTRUCT CHAIRMAN SIGN (CRON NO. 91032LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.25.2 29 35.

Recommendation: Approve lease agreement with General Electric Credit Equities, Inc., at a monthly rental rate of \$30,780 for the first five years, for lease of office space with appurtenant parking, for the Department of Children's Services, Bureau of Protective Services - Region VI, located at 5756 West Century Blvd., Los Angeles (2)/(2); also approve Negative Declaration and find that there will be no significant impact on the environment, and that the project will have no adverse effect on wildlife resources. APPROVE AGREEMENT NO. 64490; INSTRUCT CHAIRMAN SIGN (CRON NO. 91032LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.25.3 30 36.

Recommendation: Receive and file report of potential surplus County-owned real property for Calendar Year 1990. APPROVE (CRON NO. 91032LAC0051) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.25.4 31 37.

Recommendation: Exercise option to renew lease with George R. Johnson, at a monthly rental rate of \$2,206.20, for continued use of space for the Public Library, located at 4205 E. Compton Blvd., Compton (4)/(2), effective February 18, 1991. APPROVE (CRON NO. 91032LAC0052) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.26 INTERNAL SERVICES (Continued)

02-12-91.26.1 32 38.

Recommendation: Adopt drawings and specifications for Oat Mountain Radio Site (NIKE), emergency generator replacement, Browns Canyon Rd., Chatsworth (5)/(5), Specs. 4903; set March 5, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE
(CRON NO. 91032LAC0054)

Absent: None

Vote: Unanimously carried

02-12-91.26.2 81 39.

Recommendation: Approve agreement with Economics and Technology, Inc., in amount of \$150,000 per year, to provide a temporary, and as-needed consultant to furnish the Department with advice regarding telecommunication matters pending before the State and Federal regulatory agencies, effective upon Board approval. CONTINUE ONE WEEK (2-19-91)
(CRON NO. 91032LAC0002) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.26.3 33 40.

Recommendation: Approve re-lease agreement with K.B. Management Co., at a monthly rental rate of \$8,464.30, at no net County cost, for office space for the One-Stop Film Office, located at 6922 Hollywood Blvd., Los Angeles (3), effective upon Board approval. APPROVE AGREEMENT NO. 64489; INSTRUCT CHAIRMAN SIGN (CRON NO. 91025LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.26.4 34 41.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 91035LAC0001 AND 91035LAC002)

Absent: None

Vote: Unanimously carried

02-12-91.27 MENTAL HEALTH 42 - 43

02-12-91.27.1 35 42.

Recommendation: Terminate various Community Care Residential Interim and Supplemental agreements, 30 days after written notice has been conveyed to the contractor by the Director. APPROVE (CRON NOS. 91032LAC0008 AND 91032LAC0010)

Absent: None

Vote: Unanimously carried

02-12-91.27.2 36 43.

Recommendation: Terminate various Community Care Residential Facility Interim Funding agreements, 30 days after written notice has been conveyed to the contractors by the Director. APPROVE (CRON NO. 91032LAC0011)

Absent: None

Vote: Unanimously carried

02-12-91.28 PARKS AND RECREATION 44 - 45

4-VOTE

02-12-91.28.1 82 44.

Recommendation: Approve lease agreement with American Golf Corp., at a first-year rental rate of \$726,000, for management of Knollwood Golf Course, Granada Hills, (5)/(5); and instruct Auditor-Controller to establish an interest bearing trust fund for Knollwood Golf Course based upon the deposit of ten percent of gross green fees, tournament fees, and fees for all other uses of the golf courses. APPROVE AGREEMENT NO. 64486; INSTRUCT CHAIRMAN SIGN (CRON NO. 91028LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.29 PARKS AND RECREATION (Continued)

3-VOTE

02-12-91.29.1 37 45.

Recommendation: Award construction contracts to the following, for rehabilitation of pools at various parks: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

California Pools, Inc., in amount of \$72,500,
Campanella Park (2)/(2); also authorize \$7,500
for change orders and contingencies
(CRON NO. 91032LAC0045)

Western Water Features, in amount of \$109,525,
Lennox Park (2)/(2); also authorize \$11,275,
for change orders and contingencies
(CRON NO. 91032LAC0065)

Western Water Features, in amount of \$155,120,
Mona Park (2)/(2); also authorize \$31,000, for
change orders and contingencies
(CRON NO. 91032LAC0043)

Shasta Industries, Inc., in amount of \$46,500,
Roosevelt Park (2)/(1); also authorize \$8,300
for change orders and contingencies
(CRON NO. 91032LAC0048)

Absent: None

Vote: Unanimously carried

02-12-91.30 PUBLIC SOCIAL SERVICES 46 - 47

02-12-91.30.1 38 46.

Recommendation: Approve agreement with L.A. Family Housing Corporation, Valley Shelter, Inc., in amount of \$16 per bed per night, to provide temporary shelter to homeless General Relief applicants and recipients, effective the first of the month following Board approval or

April 1, 1991, whichever is later. APPROVE AGREEMENT NO. 64481 INSTRUCT CHAIRMAN SIGN (CRON NO. 91032LAC0068) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.31 PUBLIC SOCIAL SERVICES (Continued)

02-12-91.31.1 39 47.

Recommendation: Approve the Los Angeles County GAIN Plan update for Fiscal Years 1990-91 and 1991-92; and authorize the Director to forward the Plan update to the State Department of Social Services. APPROVE (CRON NO. 91031LAC0055) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.32 PUBLIC WORKS 48 - 62

4-VOTE

02-12-91.32.1 40 48.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT Attachments on file in Executive Office.

Tract No. 33159, Private Drain No. 1923,
Bouquet Canyon area (5)/(5)
(CRON NO. 91031LAC0037)

Tract No. 44460, Private Drain No. 2042,
Val Verde area (5)/(5) (CRON NO. 91035LAC0013)

Absent: None

Vote: Unanimously carried

3-VOTE

02-12-91.32.2 41 49.

Recommendation: Approve, file Engineer's Report and adopt Amended Resolution of Intention for C.I. 2642-M, Broad Beach Road, Underground Utility Conversion, Malibu (4)/(3); adopt amended boundary map indicating the boundaries of the district to be assessed; set March 21, 1991 at 9:30 a.m. for hearing. APPROVE (CRON NO. 91024LAC0086) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.33 PUBLIC WORKS (Continued)

02-12-91.33.1 42 50.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District, for future operation and maintenance: APPROVE Attachments on file in Executive Office.

Miscellaneous Transfer Drain No. 1282, City of
Glendale (5)/(5) (CRON NO. 91031LAC0017)

Private Drain No. 1812, Unit I, City of
Diamond Bar (1)/(4) (CRON NO. 91031LAC0018)

Absent: None

Vote: Unanimously carried

02-12-91.33.2 43 51.

Recommendation: Approve easement to Michael Pohjola, in the amount of \$18,500, for bridge purposes to be used for road, public utility, ingress and egress in Parcel No. 126, Centinela Creek (4)/(4). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91030LAC0042)

Absent: None

Vote: Unanimously carried

02-12-91.33.3 44 52.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (1)/(5), (4)/(3), (5)/(3) and (5)/(5). APPROVE
(CRON NOS. 91031LAC0019, 91031LAC0027, 91031LAC0038 AND 91031LAC0043)

Absent: None

Vote: Unanimously carried

02-12-91.34 PUBLIC WORKS (Continued)

02-12-91.34.1 45 53.

Recommendation: Acting as governing body of County Waterworks District No. 34, Desert View Highlands (5)/(5); approve agreement with Kaufman and Broad of Southern California, Inc., in estimated amount of \$3,972,000, to be funded by developers, for construction of water transmission mains, water storage reservoirs and other appurtenances within the western area of Palmdale (5)/(5); approve Negative Declaration and supplemental document revising the scope of the project, and find that the project will have no adverse effect on wildlife resources; also authorize Director to negotiate and approve any subsequent revisions to the time limits of the project. APPROVE AGREEMENT NO. 64485; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91031LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.34.2 46 54.

Recommendation: Adopt Resolutions of Intention for annexation of 19 parcels to the Consolidated Sewer Maintenance District, within unincorporated territory and the Cities of Hidden Hills, Lancaster, Santa Clarita, San Dimas and Walnut (All Districts); set March 21, 1991 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 91031LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.34.3 47 55.

Recommendation: Approve Negative Declaration for the 1964 Storm Drain Bond Issue Project No. 5234, Unit 9 and 1970 Storm Drain Bond Issue Project No. 3881, Unit 1, City of Los Angeles (3)/(3), and determine that the project will not have a significant effect on the environment or wildlife resources; also authorize Director to carry out the project. APPROVE (CRON NO. 91031LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.35 PUBLIC WORKS (Continued)

02-12-91.35.1 48 56.

Recommendation: Approve and file Report for the Ventura Freeway-Parkway Calabasas Interchange Construction Fee District Fee Revision, vicinity of the City of Hidden Hills (5)/(3); set March 7, 1991 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 91024LAC0084)

Absent: None

Vote: Unanimously carried

02-12-91.35.2 49 57.

Recommendation: Authorize Director to arrange for amendments to cash contracts with the Antelope Valley Bus, Inc., and Mark IV Charter Lines, Inc., to add provisions for a fuel price adjustment to the current agreements, for local bus and commuter service (5)/(5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91031LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.35.3 50 58.

Recommendation: Accept for public use various sanitary sewers (1)/(4), (2)/(2) and (5)/(5). APPROVE (CRON NO. 91037LAC0008)

Absent: None

Vote: Unanimously carried

02-12-91.36 PUBLIC WORKS (Continued)

02-12-91.36.1 51 59.

Recommendation: Adopt plans and specifications for the following projects; set March 12, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5315 (SB 140) - Brady Ave., vicinity of East
Los Angeles (3)/(1) (CRON NO. 91031LAC0036)

CC 6074 (SB 140) - Grosvenor Blvd., et al.,
vicinity of Marina del Rey (4)/(2)
(CRON NO. 91031LAC0028)

CC 6303 (FAU-PROP A) - Huntington Dr.
(North Side), vicinity of Arcadia (5)/(5)
(CRON NO. 91031LAC0029)

CC 5810 - Angeles Vista Blvd., et al.,
vicinity of Windsor Hills (2)/(2)
(CRON NO. 91031LAC0031)

WWD 4-1388 - Avenue K-8 and Division Street
Reservoirs, City of Lancaster (5)/(5)
(CRON NO. 91031LAC0033)

Absent: None

Vote: Unanimously carried

02-12-91.36.2 52 60.

Recommendation: Adopt traffic regulation orders (2)/(2), (4)/(4) and
(5)/(5). ADOPT (CRON NO. 91031LAC0035)

Absent: None

Vote: Unanimously carried

02-12-91.37 PUBLIC WORKS (Continued)

02-12-91.37.1 53 61.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6143 (FAU), CATCH BASIN CLEANOUT 1990, FLOOD CONTROL DISTRICT, SOUTH MAINTENANCE AREA, UNIT 5, AND SAN GABRIEL COASTAL BASIN SPREADING GROUNDS, BASIN MODIFICATION - PHASE II Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.37.2 54 62.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 50263; AND AGREEMENT NO. 64484 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.38 SHERIFF 63

02-12-91.38.1 55 63.

Recommendation: Approve agreement with Howard Brown and Sons Auto Sales, at no cost to County, for use of a motor vehicle by Sheriff's North Surveillance and Apprehension Team, effective upon Board approval; and authorize Sheriff to enter into the standard Bailment Contract and Indemnity Agreement with vehicle suppliers. APPROVE, AUTHORIZE SHERIFF TO SIGN (CRON NO. 91036LAC0046) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.39 TREASURER AND TAX COLLECTOR 64 - 65

02-12-91.39.1 56 64.

Recommendation: Adopt resolutions providing for the issuance of 1990-91 Tax and Revenue Anticipation Notes, in total amount of \$22.0 million, on behalf of certain school districts within the County, and providing for the sale, execution and delivery of certain Certificates of Participation, 1990 Series E, in 1990-91 Tax and Revenue Anticipation Notes of certain Los Angeles County School Districts and approving certain related matters. APPROVE (CRON NO. 91032LAC0042) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.39.2 57 65.

Recommendation: Approve Report of Investment transactions for the month of December, 1990. APPROVE (CRON NO. 91030LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.40 MISCELLANEOUS COMMUNICATIONS 66 - 67

02-12-91.40.1 58 66.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for transfer of property tax increment to various County Sanitation Districts (5). APPROVE (CRON NO. 91035LAC0018)

Absent: None

Vote: Unanimously carried

02-12-91.40.2 59 67.

Local Agency Formation Commission's recommendation: Adopt resolutions

providing for the transfer of property tax revenue resulting from the dissolution of County Waterworks District Nos. 1, 10, 16 and 22 (2).

APPROVE (CRON NO. 91035LAC0038)

Absent: None

Vote: Unanimously carried

02-12-91.41 ORDINANCES FOR INTRODUCTION 68 - 71

02-12-91.41.1 78 68.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Temporary Building Trades and Skilled Craftsmen (Unit 411). INTRODUCE WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21) (CRON NO. 91036LAC0053)

Absent: None

Vote: Supervisor Schabarum abstained from voting on this action

02-12-91.41.2 79 69.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to adjust the per-meeting stipend paid to members of the Employee Relations Commission. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 22) (CRON NO. 91037LAC0056)

Absent: None

Vote: Supervisor Schabarum voted no on this action

02-12-91.41.3 80 70.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to adjust the per-meeting stipend paid to members of the Civil Service Commission, County Board of Education and Regional Planning Commission.
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 23) (CRON NO. 91037LAC0057)

Absent: None

Vote: Supervisor Schabarum voted no on this action

02-12-91.41.4 60 71.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, relating to coin-operated and hand car washes. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 3)
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.42 ORDINANCES FOR ADOPTION 72 - 76

02-12-91.42.1 61 72.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the payment of incidental expenses to station commanders.
ADOPT ORDINANCE NO. 91-0020 (CRON NO. 91028LAC0010)

Absent: None

Vote: Unanimously carried

02-12-91.42.2 62 73.

Ordinance for adoption appointing directors to fill the two current vacancies that occurred on November 26, 1990 and one unexpired term which will expire in 1992, on the Antelope Valley Resource Conservation District Board of Directors. ADOPT ORDINANCE NO. 91-0021 (CRON NO. 91002LAC0086)

Absent: None

Vote: Unanimously carried

02-12-91.42.3 63 74.

Ordinance for adoption amending the County Code Title 22 - Planning and Zoning, relating to Large Family Day Care Homes. ADOPT ORDINANCE NO. 91-0022 (CRON NO. 91037LAC0004)

Absent: None

Vote: Unanimously carried

02-12-91.42.4 64 75.

Ordinance for adoption amending the County Code Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan relating to the View Park Zoned District No. 68, Zone Case No. 90-060-(2)/(2). ADOPT ORDINANCE NO. 91-0023Z (CRON NO. 91037LAC0096)

Absent: None

Vote: Unanimously carried

02-12-91.42.5 65 76.

Ordinance for adoption amending the County Code Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan relating to the East Pasadena Zoned District No. 12, Zone Change Case No. 90-327-(5)/(5). ADOPT ORDINANCE NO. 91-0024Z (CRON NO. 91037LAC0094)

Absent: None

Vote: Unanimously carried

02-12-91.43 MISCELLANEOUS

02-12-91.43.1 66 77.

Decision on the finding of public convenience and necessity and resolution of intention and report for acquisition of improvements under C.I. 2656-M, Harbor Blvd. (formerly Fullerton Rd.), Rowland Heights (1). (Hearing closed and taken under advisement at meeting of 12-18-90) Supervisor Schabarum's recommendation is to adopt resolutions approving Addendum No. 2 to the Environmental Impact Report, confirming assessment and ordering rights of way and facilities acquired and amending certain agreements related thereto; authorizing the execution and delivery of an amendment to the funding and acquisition agreement; and authorizing the issuance and sale of bonds. CONTINUE TO THURSDAY, FEBRUARY 14, 1991
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.43.2 78.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-12-91.43.3 67 78-A.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to review and report back within 30 days on the recently issued State report on the high incidence of bladder cancer rates in three census tracts located in Canoga Park and Chatsworth. APPROVE
(CRON NO. 91039LAC0077)

Absent: None

Vote: Unanimously carried

02-12-91.43.4 68 78-B.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$480, with the exception of the \$50 filing fee and excluding the cost of liability insurance, for the Fourth Annual Sweetheart 5K/10K Run at Dockweiler Beach, held on February 9, 1991. APPROVE
(CRON NO. 91038LAC0021)

Absent: None

Vote: Unanimously carried

02-12-91.44 MISCELLANEOUS (Continued)

02-12-91.44.1 69 78-C.

Recommendation as submitted by Supervisor Dana: Waive all fees, in amount of \$100, for use of the Compton Civic Center Mall on February 14, 1991, for a Love and Support Rally for the men and women in the Persian Gulf, subject to the City of Compton providing the appropriate level of liability insurance. APPROVE (CRON NO. 91038LAC0064)

Absent: None

Vote: Unanimously carried

02-12-91.44.2 70 78-D.

Recommendation as submitted by Supervisor Dana: Adopt a position in favor of SB 32, legislation which would strengthen California's laws against methamphetamine, amphetamine and phencyclidine (PCP), SB 136, legislation which would suspend the driver's license of a person 21 and older for six months if they are convicted of any drug violation and SB 139, legislation which would amend current California asset forfeiture laws to include property of marijuana growers; and instruct the Executive Officer of the Board to send letters of support to Senator Bill Leonard and the Senate Judiciary Committee. APPROVE (CRON NO. 91039LAC0042)

Absent: None

Vote: Unanimously carried

02-12-91.44.3 71 78-E.

Recommendation as submitted by Supervisor Antonovich: Request Five Star Parking to waive parking fees at The Music Center garage, in amount of \$600, for participants attending the Commission for Women's 6th Annual Awards Luncheon, to be held on March 11, 1991. APPROVE
(CRON NO. 91039LAC0060)

Absent: None

Vote: Unanimously carried

02-12-91.45 MISCELLANEOUS (Continued)

02-12-91.45.1 88 78-F.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to refrain from appealing the Hart High School vs. Regional Planning Commission et al., lawsuit, relating to the County's ability to withhold development approvals because of inadequate school facilities. CONTINUE ONE WEEK (2-19-91) (CRON NO. 91039LAC0068)

Absent: None

Vote: Unanimously carried

02-12-91.45.2 72 78-G.

Recommendation as submitted by Supervisor Schabarum: Approve and instruct the Chairman to sign an agreement with the Los Angeles County Fair Association, with County contribution of \$1 million, to permit expansion of the Fair Association Child Development Center at the Pomona Fairgrounds; approve Appropriation Adjustment, in amount of \$1 million, to provide the funding; and instruct the Auditor-Controller to issue payment to the Fair Association upon presentation of the appropriate invoice.

APPROVE AGREEMENT NO. 64483; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91039LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.45.3 73 78-H.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Museum of Natural History's recommendation to approve an agreement with the Los Angeles County Museum of Natural History Foundation, with County cost of \$275,000, for renovation of the Ornithology and Mammal Research Range to include a molecular and biochemical systematics laboratory; and find that the proposed renovations are categorically exempt from provisions of the California Environmental Quality Act. APPROVE AGREEMENT NO. 64482; INSTRUCT CHAIRMAN SIGN (CRON NO. 91039LAC0062)

Absent: None

Vote: Unanimously carried

02-12-91.46 MISCELLANEOUS (Continued)

02-12-91.46.1 74 78-I.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Parks and Recreation's recommendation to approve an agreement with Sierra LaVern Ranch, in amount of \$128,000, for operation, maintenance and construction of an equestrian center at Marshall Canyon County Park (1)/(5), effective upon Board approval through January 31, 1996; also approve amendment to lease agreement with Marshall Canyon Country Club, Inc., for deletion of 2.02 acres of land from the demised premises of Marshall Canyon Golf Course, effective upon Board approval; approve Negative Declaration and find that the development will have no significant effect on the environment; also adopt a monitoring and reporting program to ensure compliance with mitigation measures and find that the program satisfies provisions of the California Environmental Quality Act; and authorize the Director of Parks and Recreation to provide a \$1,250 payment to the State Department of Fish and Game for the filing of the Notice of Determination for the Negative Declaration. APPROVE AGREEMENT NOS. 64487 AND 43644, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91039LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-12-91.46.2 83 78-J.

Chief Administrative Officer's recommendation: Instruct the Director of Health Services and the Chief Administrative Officer, with the assistance of County Counsel, to seek State legislation, including a proposed constitutional amendment, to authorize non-property tax General Obligations bonds which would be approved by a simple majority of voters for financing the capital construction of health facilities; also instruct the Director of Health Services and the Chief Administrative Officer to seek a change in State legislation to extend the deadline for application for SB 1732 to ensure that projects currently eligible for subvention would not be disqualified solely due to the expiration date now specified by statute. APPROVE

Absent: None

Vote: Supervisor Schabarum voted no on the recommendation relating to non-property tax General Obligation bonds

02-12-91.47 MISCELLANEOUS (Continued)

02-12-91.47.1 79.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-12-91.47.2 84

Recommendation as submitted by Supervisor Antonovich:
Send a letter signed by the Board to President Bush, Vice President Quayle, the Director of the Immigration and Naturalization Service, the Majority and Minority Leaders of the United States Senate, the Speaker and Minority Leader of the House of Representatives, the Attorney General, members of the Senate and House Judiciary Committees and the California Congressional Delegation requesting additional Federal law enforcement personnel assigned to the Southern California border in order to reduce the flood of illegal immigrants; and requesting litigation mandating the deportation of aliens who are found guilty of illegal entry and of crimes committed in the United States while illegally residing here. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF

FEBRUARY 19, 1991 FOR CONSIDERATION

02-12-91.47.3 84

Recommendation as submitted by Supervisor Schabarum:
Instruct the Director of Health Services to investigate the merits of the new contraceptive drug called Norplant and, if convinced of its usefulness, take steps to make it available at County clinics; and to investigate the advisability of offering sessions to train physicians in Los Angeles County on how to perform the surgery. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 19, 1991 FOR CONSIDERATION

02-12-91.48 MISCELLANEOUS (Continued)

02-12-91.48.1 85 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

02-12-91.48.2 86

The regular meeting recessed until 11:40 o'clock a.m. Present were Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich.

The meeting reconvened at 11:50 o'clock a.m. Present were Supervisors Edelman, Dana and Antonovich. Absent were Supervisors Schabarum and Hahn.

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on

various matters, as follows:

- Supervisor Hahn requested the Director of Internal Services to review the tape of the testimony given by Mr. Ron McClain regarding contracting out, and report back.

 - Supervisor Edelman requested the Director of Parks and Recreation to review the employment situation of Mr. Harvey Lostlin and report back.
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02-12-91.48.3 89

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

William C. Berry
Edna E. Goggia
Hugh B. Griffin
William McCoy

Supervisor Hahn

Reverend James Cleveland
Phillip Fleming, Jr.
Ralph Kiyoshi Ota

Supervisor Hahn and
(All members of the Board)

Danny Thomas

Supervisor Dana

Elmer L. Klamroth
James L. Knight
H. Lee Sellers, Jr.

Supervisor Dana and
Antonovich and (All
members of the Board)

Jack Spahn

Supervisor Antonovich

Don Davidson
Michael Fuller
Scott Gilliam
James Macdonald
Edwin Reid
Edwin Riddle
Krishani Srijaerajah
Jeffery Steen
Randy Wieburn

Supervisor Antonovich and
(All members of the Board)
(Also ratified the lowering
of flags at all County
buildings)

Tina Kerbrat

02-12-91.48.4 90

Open Session adjourned to Closed Session at 12:10 o'clock p.m., following Board Order No. 89, for the purpose of conducting interviews for the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54957.

Closed Session convened at 1:00 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Schabarum.

Closed Session adjourned at 2:10 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana and Antonovich. Absent was Supervisor Schabarum.

Meeting adjourned following Closed Session. Next meeting of the Board: Thursday morning, February 14, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 12, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said

Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk